

**Minutes Of The South Fulton Municipal Regional Water And
Sewer Authority Called Meeting Held On April 29th, 2014,
At 509 Toombs Street, Palmetto, GA**

BOARD MEMBERS PRESENT: J. Clark Boddie, Vince R. Williams, Brian K. Jones, Mario Avery, Tom Barber, Laura Mullis and Bill Shell

BOARD MEMBERS ABSENT: None

Consultants Present: Dennis Davenport, Tommy Craig and Tom Owens

Others Present: Randy Turner.

Call To Order: J. Clark Boddie called the meeting to order at 7:00 PM.

Reports:

Old Business – Tom Owens reviewed with the Board:

1. Bond Resolution
2. Amended Intergovernmental Agreement

Brian K. Jones made a motion to adopt the resolution, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

Vince R. Williams made a motion to approve the Amended Intergovernmental Agreement, seconded by Brian K. Jones. A vote was taken and the motion passed with a vote of five (5) Yes and two (2) No (Mario Avery and Tom Barber).

Laura Mullis made a motion to adjourn the meeting, seconded by Brian K. Jones. A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:00 PM

J. Clark Boddie, Chairman

April 08th 2014

Date Minutes Approved by Board